

CJIA Executive Committee Meeting
March 24, 1999

Members present:

Don Price, Department of Corrections (DOC)
Rick Coplen, Office of the Administrator for the Courts (OAC)
Dawn Hannum, Department of Licensing (DOL)
Mike Vandiver, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Terry Humphrey, Association of Cities and Counties (ACCIS)
Harold Nelson, Office of Financial Management (OFM)
Paul Taylor, Department of Information Services
John Broome, Washington State Patrol (WSP)
Robert LaMoria, Office of the Attorney General
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA) – via telephone
Robert LaMoria, Office of the Attorney General (OAG)

Others present:

Don Fleissner, Seattle Police Department
Marlin Blizinsky, King County
Tedd Kelleher, CTED
Ken Simon, GTE
Bev Hempleman, OFM
Commander Bob Lopez, WSP
Tom Wilson, R&G/DIS
Dennis Hausman, DIS
Lourdes Collins, DIS
Andy Marcelia, DIS

Paul Taylor called the meeting to order at 1:30 P.M. and asked members to review the minutes from the February 17, 1999 and March 9, 1999 CJIA Executive Committee meetings. Motion was made to approve the minutes, the motion was adopted unanimously.

Blueprint for implementing JIN Scope for 2000-2001 – Paul Taylor

A draft blueprint was distributed prior to, and at the meeting. Paul stated the draft has been a work in progress for several months, with collaboration from CJIA members, DIS staff, and Tom Wilson from R&G. This blueprint will be used as a vision for moving forward for the next two years. Several of the members expressed a concern that the document would set false expectations. Paul stated that a caveat could be added to the document that would state the blueprint is a document that provides goals that the CJIA Executive Committee and Justice Information Committee would like to see met by the end of the next biennium, given funding restraints. The blueprint was adopted unanimously.

Data Standards Sub-Committee – Rick Coplen

Rick stated that committee is looking at what data needs to be exchanged. They will use the NCIC 2000 data standard as a starting point. Rick advised that Dennis Hausman provided to the committee several data standards from other states that may be used as a template for Washington.

JIN/IGN Cost Recovery – Don Price

Don stated that a sub-committee had met, consisting of John Anderson from DIS, Dennis Hausman, Terry Humphrey, Rick Coplen and himself to discuss this issue. He stated that the economies of scale did support the model for a DIS charge-back that had been previously presented to the CJIA by John Anderson. This charge-back means that agencies, cities and counties that use the IGN will be charged a certain dollar amount for doing so. Questions still left unresolved are concerning application-based services. The sub-committee will meet again with hopes of coming up with a formula that would be able to deal with additional applications by agencies and overall use of the network. John will be giving a presentation at the April ACCIS Conference. The sub-committee discussed the need for requiring new applications that propose to use the JIN/IGN be brought to the CJIA Executive Committee for approval. This would eliminate the concerns of disjointed use of the network and promote cooperative planning for the network by all of the justice partners. This would also help DIS in the planning of enhancements that may be required to the network. A motion was made stating “criminal justice/law enforcement agencies wanting to hook-up to the IGN/JIN will come to the CJIA for recommendation prior to hook up/implementation.” The motion passed unanimously.

Federal Grant Funds – Harold Nelson

Harold stated that a March 1999 announcement was made stating that OFM has a limited amount of federal funds available to assist counties with the acquisition of approximately six live scan fingerprint devices. Applications are to be submitted to OFM by Friday, April 30, 1999. After review by the Live Scan sub-committee, recommendations will be made to the Executive Committee electronically. This will be followed up by a telephone poll that will be conducted by Dennis Hausman. The announcement of who will receive the funding will be made sometime in May 1999.

JIN Web Page – Terry Humphrey

Terry provided a handout that listed issues discussed at the Web Sub-Committee. DIS will host the JIN website. The Sub-Committee will continue to review this issue and focus on the core documents that should be included on the website.

Legislative Updates – Dennis Hausman

House Bill 1357 which provided funding to the Attorney General to enhancements to the HITS program has been withdrawn by the Attorney General.

House Bill 1337 which required the Department of Corrections to post certain information on the Internet concerning those in the custody.

No new action. Referred to the Criminal Justice and Corrections Committee.

House Bill 1327 that added a new Section to chapter 47.04 RCW that required live camera feeds of traffic around the Puget Sound be made available on the Internet. No new action. First reading was January 21st when it was referred to the Transportation Committee.

The April meeting is rescheduled to Wednesday, April 28, 1999. The May meeting is rescheduled to Wednesday, May 26, 1999.

Meeting Adjourned.